

AREA ASSOCIATION ANNUAL MEETING
October 21, 2004

SEP 07 2004

AGENDA

8:30 a.m.	Registration	
9:00 a.m.	Welcome and Self-Introductions Approve Minutes and Treasurer's Report	Jerry Scheele
9:15 a.m.	Commission Operations Report	Mark Clark
9:45 a.m.	NRCS Report	Gus Hughbanks
10:15 a.m.	Coffee Break	
10:30 a.m.	WACD Report	Paul Stoker
11:00 a.m.	Area Directors Report	
11:20 a.m.	Ferry County Conservation District Report	
11:40 a.m.	Lincoln County Conservation District Report	
12:00 p.m.	Lunch Break	
1:00 p.m.	Pend Oreille Conservation District Report	
1:20 p.m.	Spokane County Conservation District Report	
1:40 p.m.	Stevens County Conservation District Report	
2:00 p.m.	Coffee Break	
2:15 p.m.	Area Business	Jerry Scheele
	<ul style="list-style-type: none">• Resolutions• Amendment of Area Articles and By-Laws• Election of Area Director• Commission Member Nominations	
4:00 p.m.	Adjourn	Jerry Scheele

Northeast Area Association of Conservation Districts

MEMORANDUM

To: All Northeast Area Conservation Districts and Interested Persons
From: Spokane County Conservation District, 2004 Area Meeting Host
Date: August 31, 2004

NOTICE OF FALL AREA MEETING

The 2004 Annual Fall Meeting for the Northeast Area Association of Conservation Districts will be held this year as follows:

Date: October 21, 2004

Time: 8:30 a.m. – 4:00 p.m.

Location: Spokane County Conservation District – Upper Conference Room

Agenda - An Agenda for the meeting is attached. Please note each District will be allotted 20 minutes for a report.

Resolutions - Any Resolutions proposed for action at this year's meeting should be mailed to the Spokane County Conservation District in advance of the meeting. The proponent should bring enough copies of each proposed resolution for everyone present (about 50) to the meeting. Please be sure to use the attached resolution format. Also, each District needs to provide a written report for distribution during the meeting.

Area Gift for WACD Convention – Please bring one or two small items to donate for the area gift that represents your District of County. Thank you.

RSVP – Please RSVP to Shelly Dehn no later than October 13, 2004 on the enclosed form, indicating your expected attendance at the meeting so we can plan for your participation. The cost for the day will be \$12 per person. Please send your prepayment with your RSVP and make checks payable to the **Spokane County Conservation District**. Any cancellations must be received by noon on October 13, 2004 to receive a refund. No refunds will be made after that time.

Thank you for your participation. We look forward to seeing you at the meeting.

Please Note: This notice has been sent to all supervisors and associate supervisors with the Northeast Districts.

Sincerely,

Jerry Scheele, Chair
Spokane County Conservation District, Area Meeting Host

RSVP

NORTHEAST AREA ASSOCIATION MEETING

October 21, 2004

Hosted by
Spokane County Conservation District
At
210 N. Havana Street / Spokane, WA 99202

Please help us make suitable arrangements for this meeting by letting us know if you plan to attend.

We need to have your reservation by:
October 13, 2004

Please complete the Area Meeting RSVP form and mail it to:

**Spokane County Conservation District
210 N. Havana Street
Spokane, WA 99202**

NORTHEAST AREA MEETING RSVP

Names: _____

Contact Person: _____

Contact Address: _____

Phone: _____

Number of persons we may expect: _____
(Cost is \$12 per person) x \$ _____

Total Enclosed: _____

If you need hotel information, please contact our office at (509) 535-7274.